



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 23, 2017
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of Financials
 - a. February 2017*
4. Approval of March 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Board Meeting Minutes from 2/23/17*
 - b. Budget and Appropriation Hearing Meeting Minutes from 2/23/17*
7. Committee Reports
 - a. Committee of the Whole Minutes from 2/23/17*
 - b. Committee of the Whole Minutes from 2/27/17*
 - c. Committee of the Whole Minutes from 3/9/17*
8. Communications
None.
9. Unfinished Business
 - a. Strategic Plan – Approval*
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Dwyer Park – Bid Tabulation*
 - i. Site Work – Approval*
 - ii. Gazebo – Approval*
 - d. Skokie Playfield Service Center Status Report
 - e. FY2017 Budget and Appropriation Ordinance #548 – Approval*
10. New Business
 - a. Affiliate Agreement: KWBA – Approval*
 - b. Affiliate Agreement: AYSO – Approval*
 - c. Contract: NSCDS – Approval*

11. Matters of the Director

12. Board Liaison Reports

13. Remarks from Visitors

14. Staff Reports

15. Executive Session

The Board will enter Executive Session to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity. 5ILCS 120/2(c)(1)

16. Return to Open Session/Action

- a. Approval of New Executive Director Contract
- b. Appointment of New Executive Director
- c. Appointment of Transition Counsel to New Executive Director
- d. Appointment of Board Secretary
- e. Appointment of NSSRA Board Member
- f. Check Signing Resolutions – Approval*

17. Adjournment

*Items included in packet

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice.